

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on July 16, 2002 at 1:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution authorizing an application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds to acquire properties in Browns Canyon-Central, Devil/Ybarra Canyons-Central, Joughin Ranch, and Joughin Ranch inholdings project areas in Chatsworth, unincorporated Los Angeles County.
- V. Consideration of resolution authorizing workers compensation coverage for Mountains Recreation and Conservation Authority volunteers.
- VI. Consideration of resolution authorizing augmentation of contract with Shilts Consultants, Inc. for costs and services related to the formation of proposed benefit assessment districts in the City of Los Angeles portion of the Santa Monica Mountains, and in the City of Santa Clarita.
- VII. Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
- VIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De*

Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (3) Fullerv. Mountains Recreation and Conservation Authority, and (4) Parker v. Mountains Recreation and Conservation Authority.

IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 1:05 p.m. and 1:15 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.